

Wire Information For Invecon LLC and American Land Investments & Development LLC

From: Tamara Devos [REDACTED]
To: dsanchez@[REDACTED]
Cc: reports.jcp@[REDACTED]
Date: Wed, 25 Nov 2015 16:28:14 +0000

Good Morning Diego:

As instructed by Mr. John Polit, we need you to process two wire transfers for the following companies:

BANK : SUNTRUST BANK

SWIFT SNTRUS3A
[REDACTED]

SUNTRUST BANK
8699 NW 36 St
Miami, Fl, 33178

BENEFICIARIO FINAL

| | | |
|---|------------------|----------------------|
| INVECON LLC | ACCT: [REDACTED] | AMOUNT \$376,000.00 |
| AMERICAN LAND INVESTMENTS & DEVELOPMENT LLC | ACCT: [REDACTED] | AMOUNT \$ 174,000.00 |

Thank You,

Tamara Devos

DEFENSE TRIAL
EXHIBIT

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22-CR-20114-KMW